

AGENDA

J. Leon Inman, Chairman
Jimmy Walker, Vice Chairman
Ron Carroll, Commissioner
Ernest Lankford, Commissioner
Stanley Smith, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, November 9, 2009
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman J. Leon Inman
- II. Public Comments** **1:40 pm**
Chairman J. Leon Inman
- III. Consent Agenda** **2:10 pm**
Chairman J. Leon Inman
- a. Minutes of October 26, 2009**
(attachment A)
 - b. Budget Amendments #28, #29, #30, #31, #32, & #33**
(attachment B)
 - c. Proposed Capital Ordinance - Renovations of Courtroom "C" and District Attorney's Office**
(attachment C)
 - d. Double Creek Vol. Fire Department - Acknowledgement Letter for Equipment Purchase**
(attachment D)
 - e. Proposed Resolution - Exemption for Surveying Services**
(attachment E)
- IV. Information Agenda** **2:15 pm**
Chairman J. Leon Inman
- a. Comments - Manager and Commissioners**
County Manager Bryan Steen
Board of Commissioners
 - b. Cooperative Extensive Director Position - Update**
District Extension Director James Cowden

***Anyone with disability(ies) who needs an accommodation to participate in this meeting is requested to inform us 48 hours prior to the scheduled time of the affected group meeting**

***Attachments may be delivered before or at the time of the meeting**

***Times may vary due to times preset for agenda items**

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V. Discussion Agenda

2:20 pm

Chairman J. Leon Inman

a. Tax Administration Report - October 2009

Tax Administrator Jake Oakley
(attachment F)

b. Proposed Agreement - Collection of Ad Valorem Taxes - City of King

Tax Administrator Jake Oakley
(attachment G)

c. Engineering Fees - Proposed Community College

Support Services Supervisor Danny Stovall
(attachment H)

VI. Action Agenda

2:50 pm

Chairman J. Leon Inman

a. Request for Payment - Engineering Fees for School Projects

(attachment I)

b. Personnel

1. Exempt Employees - Compensatory Time - Further Discussion

2. Criminal Record Check - Amendment to current policy

(attachment J)

VII. Closed Session

3:00 pm

Chairman J. Leon Inman

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